

**MINUTES**  
**ROCKFORD FIREFIGHTERS' PENSION FUND**  
**November 1, 2013**

A special meeting of the Board of Trustees of the Rockford Firefighters' Pension Fund was held on Friday, November 1, 2013, at 3 p.m. in the second floor conference room of the Fire Department Administrative Building at 204 S. First Street, Rockford, Illinois, pursuant to notice.

**CALL TO ORDER**

The meeting was called to order at 3 p.m. Upon a call of the roll, the following answered:

ATTENDED: Alan Granite, President  
Michael White, Trustee  
Chris Black, Treasurer

ABSENT: Jim Strey, Trustee  
Tracy Renfro, Secretary

STAFF: Linda Wlaznik, Pension Investment Accountant

**I. PUBLIC COMMENT – None**

**II. REFUND OF CONTRIBUTIONS**

A motion was made by Mike White to issue a refund of contributions for Michael Williams in the amount of \$4,574.08. Motion was seconded by Chris Black. A roll call vote was taken:

<b>Ayes:</b>	Alan Granite	Michael White
	Chris Black	
<b>Absent:</b>	Jim Strey	Tracy Renfro
<b>Nays:</b>	None	

A motion was made by Al Granite to note that as of November 1, 2013, Michael Williams is no longer a participant of the City of Rockford Firefighters' Pension Fund. Motion was seconded by Chris Black. A roll call vote was taken:

<b>Ayes:</b>	Alan Granite	Michael White
	Chris Black	
<b>Absent:</b>	Jim Strey	Tracy Renfro
<b>Nays:</b>	None	

A motion was made by Mike White to adjourn at 3:03 p.m., seconded by Al Granite. By voice vote, motion carried.

### III. ADJOURNMENT

Next regular meeting is November 20, 2013, at 10:15 a.m.

Signed:

  
\_\_\_\_\_  
Tracy Renfro, Secretary  
Recording Secretary

11/20/13  
\_\_\_\_\_  
Date

Prepared by:

\_\_\_\_\_  
Judith Yehling,

\_\_\_\_\_  
Date

*Approved by the Board of Trustees at its November 20, 2013, meeting.*